

Notice of Meeting  
of the Highway Committee  
of the Dodge County Board of Supervisors

There will be a meeting of the Highway Committee of the Dodge County Board of Supervisors on March 17, 2016, at 8:30 a.m. in the Dodge County Highway Commission Building located at 211 E. Center Street in Juneau.

The agenda for the meeting is as follows:

1. Call meeting to order at 8:30 a.m.
2. Roll call.
3. Approve agenda and allow the chairman to go out of order as needed to efficiently conduct the meeting.
4. Review minutes of March 3, 2016.
5. Public comments.
6. Staff reports and Department concerns.
7. Committee reports.
8. Project updates.
9. Consider disposal options for 2015 quad axle dump trucks and additional surplus equipment.
10. Discuss Runway 8/26 reconstruction scope and schedule.
11. Consider request to permit the Gold Star Trail in CTH R/W.
12. Consider purchase and lease options for mowing equipment.
13. Consider driveway appeal on CTH FW.
14. Review CTH YY reconstruction design criteria and right-of-way acquisition.
15. Neosho satellite shop project update.
16. Review and award bids for automated truck wash systems.
17. Review credit card and voucher payments.
18. Future agenda items.
19. Set next meeting date.
20. Field review.
21. Adjourn.

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.

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COUNTY CLERK

MAR 15 2016

DODGE COUNTY, WIS.

1:14 PM KLB